

## FINANCE MEETING

DATE: 9-14-20

TOPICS PREPARED FROM DEPARTMENT MEETING: 9-10-20

PUBLIC COMMENT:

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UTILITIES:

- IMEA Green Power Choice Program
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PUBLIC WORKS:

- Holy Cross Project update
- Downtown plans – How will it affect businesses, parking, drive lanes
- City Hall project – fix floor and new tiles
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POLICE:

- Hannah's playground – cameras out, new wire needs to be put in
- Halloween parade – Melissa Winkler asked permission

RECREATION:

- Golf report
- Ernie's getting a bid on patching and lining
- Swimming pool closed – successful season

**BUSINESS ADMINISTRATOR:**

- Triple Crown Dev. TIF agreement
- Dist. 12 project
- TIF loan repayment
- Sugar Creek to open soon
- 9-23 Farmers market on Triple Crown lot

**CITY COLLECTOR:**

- Petitions for municipal election can be picked up on Sept. 22. Can get them on-line also. Filing Dec. 14-21
- COVID hours for employees
- COVID back to work policy
- Relief sewer grant check arrives

**AMBULANCE:**

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**ZONING:**

- Foppe B&B sign
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**MAYOR'S REPORT:**

- ITIA video
- Mayor's statement
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## FINANCE COMMITTEE MEETING \* September 14, 2020

Minutes of the finance committee meeting of the Breese City Council held in City Hall on the above date.

The meeting commenced at 7:00 p.m.

Aldermen in attendance: Carl Ratermann, Kevin Timmermann, Robert Berndsen, Gary Usselman, Debbie Koetting, Tim Schleper

Absent: Bill Fischer

City Officials: City Business Administrator Shelly Schadegg, City Treasurer Bob Venhaus, City Attorney Joanne Stevenson, Utility Plant Operations Manager Dale Detmer, Public Works Manager/Building Inspector Don Voss, City Collector Sandy Hemann, Golf Course Superintendent Paul Smith

Press: none

Visitors:

Public Comment:

1. IMEA Green Power Choice Program is rolling out. Will be a 2-phase program – 1<sup>st</sup> phase will roll out to Cities and 2<sup>nd</sup> phase will be to customers within the City. Dale is not recommending the program due to increased rates. Council agreed that customers can buy in during phase 2 if they are interested.
2. Holy Cross Project update – wrapping up storm sewers first part of next week, then will move to curbing. Once that is complete will move into the downtown project. Driving lanes on Holy Cross will be next spring.
3. Downtown plans – How will it affect businesses, parking, drive lanes
4. City Hall project – fix floor and new tiles, should start in October. Sought Change Order for entire floor – bid is \$25,598.43. Council requested another bid.
5. Mark Rensing requested speed limit sign review on Holy Cross Ln. Council agrees to review.
6. Hannah's playground – cameras out, new wire needs to be put in.
7. Halloween parade – Melissa Winkler asked permission. Will be providing a COVID safety plan.
8. Golf report – council discussed.
9. Ernie's getting a bid on patching and lining.
10. Swimming pool closed – successful season!
11. Triple Crown Dev. TIF agreement discussion.
12. Dist. 12 project will be up for bid soon.
13. TIF loan repayment will pay the general fund – TIF 1 will pay \$198,00 and \$53,000 from TIF 2.
14. Sugar Creek to open soon!
15. 9-23 Farmers market on Triple Crown lot.
16. Petitions for municipal election can be picked up on Sept. 22. Can get them on-line also. Filing Dec. 14-21
17. COVID hours for employees reviewed.
18. COVID back to work policy reviewed.

19. Relief sewer grant check arrived from a 2014 grant for \$300,000.
20. Foppe B&B sign continues to be an issue.
21. ITIA video – inform Shelly if you are interested in seeing.
22. Mayor's statement – will not be running in 2021.

The meeting adjourned at 8:26 p.m.

Non-verbatum minutes taken by:

A handwritten signature in black ink that reads "Erin Hamilton". The signature is written in a cursive, flowing style. It is positioned above a horizontal line that spans the width of the signature.

Erin Hamilton, City Clerk